

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Preeti Mishra	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-92	<b>Report Status</b>	Closed
<b>Date of Birth</b>	29 May 1999	<b>Application Received</b>	09-04-2025
<b>Candidate Employee ID</b>	112840	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	19-06-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	Haritesh Sharma - People Solutions Center	11-04-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Nitin Sharma - Assistant Manager	19-06-2025	<b>GREEN</b>
GRADUATION	Controller of Examinations	16-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	20-04-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Aniket Narayan (Constable)	21-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	19-06-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	18-06-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	09-04-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Concentrix India Private Limited	Concentrix India Private Limited
<b>Name Of The Candidate:</b>	Preeti Mishra	Preeti Mishra
<b>Emp Code:</b>	102531030	102531030
<b>From:</b>	06-11-2023	06-11-2023
<b>To:</b>	30-03-2025	30-03-2025
<b>Designation:</b>	Advisor II, Customer Service	Advisor II, Customer Service
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Haritesh Sharma - People Solutions Center of Concentrix India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Haritesh Sharma - People Solutions Center	
<b>Report Verified Date:</b>	11-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Fri 11-04-2025 05:59 PM

Concentrix HR <PeopleSolutionsHelp@concentrix.com>

##8149337##:Response submission for survey Background Verification Form with results

To : ex-employment@goldquestglobal.in

----- While replying, please do not add information below this line -----

Hi Team,

Thank you for writing to us.

Please find the mention details of employee:-

Employee Id: 102531030

Employee Name: Preeti Mishra

Last Designation: Advisor II, Customer Service

Date of Joining : 06-Nov-23

Last Working Day: 30-Mar-25

*This mailbox is not monitored.*

*If you are writing to us for background verification request, please note that we have changed our intake process.*

*Kindly fill the background verification details on below mentioned link and expect a response/e-mail from us ([PeopleSolutionsHelp@concentrix.com](mailto:PeopleSolutionsHelp@concentrix.com)) within 2 working days.*

*Link: <http://survey-welisten.concentrix.com/index.php/216862?lang=en>*

Regards,

People Solutions Center

Haritesh Sharma

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Radical Minds, Technologies	Radical Minds, Technologies
<b>Name Of The Candidate:</b>	Preeti Mishra	Preeti Mishra
<b>Emp Code:</b>	RM7023372	RM7023372
<b>From:</b>	05-09-2022	05-09-2022
<b>To:</b>	19-12-2022	19-12-2022
<b>Designation:</b>	Operations-Customer Care Executive	Operations-Customer Care Executive
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Nitin Sharma - Assistant Manager of Radical Minds, Technologies, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Nitin Sharma - Assistant Manager	
<b>Report Verified Date:</b>	19-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

Thu 19-06-2025 05:09 PM

Nitin Sharma(RM) <nitin.kumar@radicalminds.net>

RE: Ex-Employment verification for Preeti Mishra (2) -GQ-AMLIPLN-92- Radical Minds, Technologies

To: 'Akshatha ' <Nisha.Nautiyal>; 'Nisha Nautiyal' <Nisha.nautiyal@radicalminds.net>; 'Abhishek.yadav@radicalminds.net' <Abhishek.yadav@radicalminds.net>; 'HROPSGGN@radicalminds.net' <HROPSGGN@radicalminds.net>

Cc: 'jay@goldquestglobal.in' <jay@goldquestglobal.in>; 'aarti@goldquestglobal.in' <aarti@goldquestglobal.in>; 'BGCST' <bgcst@goldquestglobal.in>

**Message**  **Ex-Employment & Relieving Letter || Preeti Mishra ( RM7023372 ) (558 KB) (552 KB)**

Dear Team,

My bad !

Please consider this as proper resign case in your records. For easy reference please find the attached email.

Regards,  
**Nitin Sharma**  
Assistant Manager |Business Analyst|  
**Radical Minds Technologies Pvt. Ltd.**  
Mobile No.9555940315

 Radical Minds  
Experience Business with Pride

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**From:** Nitin Sharma(RM) [mailto:nitin.kumar@radicalminds.net]  
**Sent:** 19 June 2025 14:06  
**To:** 'Akshatha ' <ex\_employment@goldquestglobal.in>; 'Nisha Nautiyal' <Nisha.nautiyal@radicalminds.net>; 'Abhishek.yadav@radicalminds.net' <Abhishek.yadav@radicalminds.net>; 'HROPSGGN@radicalminds.net' <HROPSGGN@radicalminds.net>  
**Cc:** 'jay@goldquestglobal.in' <jay@goldquestglobal.in>; 'aarti@goldquestglobal.in' <aarti@goldquestglobal.in>; 'BGCST' <bgcst@goldquestglobal.in>  
**Subject:** RE: Ex-Employment verification for Preeti Mishra (2) -GQ-AMLIPLN-92- Radical Minds, Technologies

This is authenticated with mention details.

EMP	Name	Designation	Department	Stage	Mobile No.	DOI	Status	Attrition Date	LWD/EXIT/DOI	Vol/InVol	Reason	IR
RM7023372	Preeti Mishra	Customer Care Executive	Operations	Production	8709589628	05-Sep-22	Inactive	24-Dec-22	19-Dec-22	Voluntary	ABS	Absconded Case

Regards,  
**Nitin Sharma**  
Assistant Manager |Business Analyst|

## Annexure 2 (b)



Thu 19-06-2025 04:54 PM

Khurshid Ansari <khurshid.ansari@ext.zomato.com>

Fwd: Experience & Reliving Letter || Preeti Mishra ( RM7023372 )

To: Nitin Sharma

 Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

 Message

 RM7023372\_Preeti Mishra\_Experience & Reliving Letter.pdf (540 KB)

----- Forwarded message -----

From: Preeti Mishra <[mishrapreeti336@gmail.com](mailto:mishrapreeti336@gmail.com)>

Date: Thu, Jun 19, 2025 at 4:53 PM

Subject: Fwd: Experience & Reliving Letter || Preeti Mishra ( RM7023372 )

To: <[khurshid.ansari@ext.zomato.com](mailto:khurshid.ansari@ext.zomato.com)>

----- Forwarded message -----

From: Vishutosh <[vishutosh.rm7019691@radicalminds.net](mailto:vishutosh.rm7019691@radicalminds.net)>

Date: Thu, 23 Mar 2023 at 10:24 AM

Subject: Experience & Reliving Letter || Preeti Mishra ( RM7023372 )

To: <[mishrapreeti336@gmail.com](mailto:mishrapreeti336@gmail.com)>

Cc: <[Munish.Walia@radicalminds.in](mailto:Munish.Walia@radicalminds.in)>, <[dinesh.ghildiyal@radicalminds.in](mailto:dinesh.ghildiyal@radicalminds.in)>, <[prashant.patel@radicalminds.net](mailto:prashant.patel@radicalminds.net)>

Dear Preeti Mishra,

Please find your Experience Letter & Reliving Letter.

Best Regards,

Vishutosh

HR Department

Radical Minds Technology Pvt. Ltd.

[www.radicalminds.in](http://www.radicalminds.in)

## Annexure 2 (c)



23-Mar-2023

### Experience Letter

This is to certify that **Mr. / Mrs. Preeti Mishra** EMP ID- **RM7023372** has worked with our Organization from **05-Sep-2022** to **19-Dec-2022** as "**Operations-Customer Care Executive**"

He / She is relieved from the services with effect from the closing time on **19-Dec-2022**.

We wish him/her all the best in his/her future endeavors.

**For Radical Minds, Technologies**

  
Signature of Authorized Signatory

**Accepted**

**Radical Minds Technologies Pvt. Ltd.**

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368, UdyogVihar Phase II Rd., Gurugram, Haryana - 122008  
Office: +91 124 4552375 \* Email: [Info@radicalminds.in](mailto:Info@radicalminds.in) \* Website: [www.radicalminds.in](http://www.radicalminds.in)

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Ranchi University	Ranchi University
<b>Name Of The Candidate:</b>	Preeti Mishra	Preeti Mishra
<b>Enroll No:</b>	18MCRBC86084	18MCRBC86084
<b>Degree:</b>	Bachelor of Business Administration	Bachelor of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	Aug-2021	Aug-2021
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations Ranchi University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	16-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)



### MARWARI COLLEGE, RANCHI

NAAC ACCREDITED AUTONOMOUS CONSTITUENT COLLEGE SELECTED BY  
UGC UNDER RANCHI UNIVERSITY  
(Examination Department)  
MARKS SHEET



Examination of Semester 6 2021 held in the month of August, 2021

Name	PREETI MISHRA			Session	2018-2021
Father's Name	BRIJ MOHAN MISHRA			Registration No.	MCR1886084
Programme	Bachelor of Business Administration (H)			Exam Roll No.	18MCRBC86084

Paper Name	Full Marks	Pass Marks	Mid Sem Marks	End Sem Marks	Total Marks	Status
BBA-H13	100	45	26	45	71	Pass
BBA-H14	100	45	27	62	89	Pass
BBA-H15	100	45	27	45	72	Pass
BBA-H16	100	45		82	82	Pass
EVS-02	100	33		71	71	Pass

Date of Result : 08-10-2021 00:00:00

Grand Total : 385

Total % : 77

Result : Pass

Honours Total : 314 Honours % : 78.5

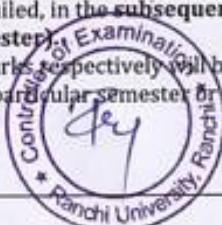
Tabulator

Controller of Examinations

#### GENERAL GUIDELINES

1. A Student shall have to pass in each paper (Theory, Practical, Project) of a subject prescribed in each semester of the course, in order to get the Degree or Diploma.
2. Pass marks in each paper shall be 45% of full marks. The Calculation of marks in a paper shall be done by adding marks obtained in the Mid-Semester and End-Semester in a paper.
3. There shall be no Mid-Semester Examination of Practical paper and Project paper.
4. Pass marks in EVS and Subsidiary Subject (without practical) shall be 33% for theory paper and 40% for practical papers individually, pass marks in Subsidiary-theory papers of Subjects with practical will be 23.
5. The pass marks of compulsory language paper shall be 33% pass marks in MIL Non-Hindi and MB shall also be 33% in aggregate, however a student shall have to secure at least 15 marks in each of the papers to pass in the paper.
6. To be eligible for promotion to the Third Semester, a student should pass in at least 50% of Honours, Subsidiary, Compulsory and Practical papers separately offered upto Second Semesters.
7. To be eligible for Promotion to Vth Semester a candidate should pass in at least 75% papers of Honours, Subsidiary, Compulsory and Practical papers separately upto IVth Semester.
8. A student will not be awarded degree unless he/she has cleared all the papers offered (including practical papers) within a period of 5 years and 4 years for U.G. and P.G. courses respectively from the date of his/her admission in the college.
9. A promoted or detained student may clear the papers in which he/she has failed, in the subsequent Semester (odd semester papers in odd semester and even semester papers in even semester).
10. A maximum of 5/4/3 grace marks for a theory paper carrying 100/75/50 marks respectively will be given in only one paper and only once in an academic session to enable a student to pass in a particular semester or to secure First or Second Class as the case may be in the final Semester.

\*Note: Symbol P stands for pass, F for Fail and A for absent in a paper.



## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-92	GQ-AMLIPLN-92
<b>Candidate Name:</b>	Preeti Mishra	Preeti Mishra
<b>Date Of Birth:</b>	29-05-1999	29-05-1999
<b>Father Name:</b>	Brij Mohan Mishra	Brij Mohan Mishra
<b>Address1:</b>	Street No. 4, QTR no. 386,CD,Near railway running room,Jharkhand -828401	Street No. 4, QTR no. 386,CD,Near railway running room,Jharkhand -828401
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	20-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-92
NAME OF THE APPLICANT	Preeti Mishra
FATHER NAME	Brij Mohan Mishra
DATE OF BIRTH	29-May-1999
ADDRESS OF THE APPLICANT	Street No. 4, QTR no. 386,CD,Near railway running room,Jharkhand -828401
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

#### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

#### LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

#### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Preeti Mishra	Preeti Mishra
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

# LSEG World-Check One CASE REPORT

Confidential

Name	Preeti Mishra		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb768oiln111jm3aoswbf52i		
Current Group	World Check		
Gender	Female	Date of Birth	29 May 1999
Last Screened	21 Apr 2025 06:03	Case Created	21 Apr 2025 06:03
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name  
Date Printed  
Printed By  
Group

Preeti Mishra  
21-04-2025, 06:08  
Hemender Kumar  
World Check



## Annexure 5 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 06:03	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
21 Apr 2025 06:03	Hemender Kumar	New Case added		Desktop Batch

### NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name  
Date Printed  
Printed By  
Group

Preeti Mishra  
21-04-2025, 06:08  
Hemender Kumar  
World Check



### Annexure 5 (c)

#### Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

#### Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

#### Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

#### Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

## Annexure 5 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 5 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

### Annexure 5 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

### Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

## Annexure 5 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)-export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

## Annexure 5 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 5 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

### Annexure 5 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

### Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

### Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

### Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-92	GQ-AMLIPLN-92
<b>Candidate Name:</b>	Preeti Mishra	Preeti Mishra
<b>Date Of Birth:</b>	29-05-1999	29-05-1999
<b>Father Name:</b>	Brij Mohan Mishra	Brij Mohan Mishra
<b>Address1:</b>	Street No. 4, QTR no. 386,CD,Near railway running room,Jharkhand -828401	Street No. 4, QTR no. 386,CD,Near railway running room,Jharkhand -828401
<b>Remarks:</b>	The following applicant details are verbally verified by Aniket Narayan (Constable), and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Aniket Narayan (Constable)	
<b>Report Verified Date:</b>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-92
NAME OF THE APPLICANT	Preeti Mishra
FATHER NAME	Brij Mohan Mishra
DATE OF BIRTH	29-May-1999
ADDRESS OF THE APPLICANT	Street No. 4, QTR no. 386,CD,Near railway running room,Jharkhand -828401
NAME OF THE POLICE STATION	Topchanchi Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09431-706405
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Aniket Narayan, Constable

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

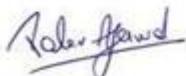
### LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Preeti Mishra	Preeti Mishra
<b>Application Id:</b>	GQ-AMLIPLN-92	GQ-AMLIPLN-92
<b>Employee Id:</b>	112840	112840
<b>Remarks:</b>	<p>The following details were verified through Resume &amp; the Supported documents provided by the applicant. GAP identified in employment to employment, however the applicant has provided under taking - declaration for the gap identified. hence closing the check as GREEN.</p>	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	19-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Preeti Mishra	Preeti Mishra
DOB	29-05-1999	29-05-1999
Age	25 years	25 years
GRADUATION		
Name of University / Institute	Ranchi university	Ranchi university
Course	BBA	BBA
Specialization / Major	Finance	Finance
Year of Passing	2021	2021
12th STANDARD		
Name of University / Institute	Jharkhand Academic Council	Jharkhand Academic Council
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2018	2018
<b>Gap Remarks : Gap identified for a period of 1 year between 10th and 12th Standard</b>		
<b>Candidate Remarks : Had a backlog and then cleared the same</b>		
10TH STANDARD		
Name of the Board / School	Central Board of Secondary Education Delhi	Council for the Indian School certificate Examinations, New Delhi
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2014

## Annexure 7 (b)

### **EMPLOYMENT - 1**

Name of the Employer	Concentrix India Private Limited	Concentrix India Private Limited
Full Name of the Employee	Preeti Mishra	Preeti Mishra
Date of joining - From	06-11-2023	06-11-2023
Date of Relieving/Exit - To	30-03-2025	30-03-2025
Designation / Role	Advisor 2 customer service	Advisor 2 customer service

**Gap Remarks :** Nil

### **EMPLOYMENT - 2**

Name of the Employer	Livpure Smart Homes Pvt. Ltd.	Livpure Smart Homes Pvt. Ltd.
Full Name of the Employee	Preeti Mishra	Preeti Mishra
Date of joining - From	20-10-2023	20-10-2023
Date of Relieving/Exit - To	05-11-2023	05-11-2023
Designation / Role	Executive	Executive

**Gap Remarks :** Gap identified for a period of 9 months and 22 days between Radical Minds, Technologies and Livpure Smart Homes Pvt. Ltd.

**Gap Remarks :** Due to Medical condition necessitated the break

### **EMPLOYMENT - 3**

Name of the Employer	Radical Minds, Technologies	Radical Minds, Technologies
Full Name of the Employee	Preeti Mishra	Preeti Mishra
Date of joining - From	05-09-2022	05-09-2022
Date of Relieving/Exit - To	19-12-2022	19-12-2022
Designation / Role	Operations-Customer Care Executive	Operations-Customer Care Executive

**Gap Remarks :** Nil

### **EMPLOYMENT - 4**

Name of the Employer	IGT Solutions Pvt. Ltd	IGT Solutions Pvt. Ltd
Full Name of the Employee	Preeti Mishra	Preeti Mishra
Date of joining - From	14-06-2022	14-06-2022
Date of Relieving/Exit - To	09-08-2022	09-08-2022
Designation / Role	Trainee - Process Associate.	Trainee - Process Associate.

**Gap Remarks :** Nil

## Annexure 7 (c)

<b>EMPLOYMENT - 5</b>		
Name of the Employer	Globiva Services Pvt Ltd	Globiva Services Pvt Ltd
Full Name of the Employee	Preeti Mishra	Preeti Mishra
Date of joining - From	21-01-2022	21-01-2022
Date of Relieving/Exit - To	02-03-2022	02-03-2022
Designation / Role	Associate	Associate
<b>Gap Remarks : Nil</b>		

<b>EMPLOYMENT - 6</b>		
Name of the Employer	FirstMeridian Global Services Private Limited	FirstMeridian Global Services Private Limited
Full Name of the Employee	Preeti Mishra	Preeti Mishra
Date of joining - From	27-09-2021	27-09-2021
Date of Relieving/Exit - To	16-12-2021	16-12-2021
Designation / Role	Fashion Consultant	Fashion Consultant
<b>Gap Remarks : Nil</b>		

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Preeti Mishra	Preeti Mishra
<b>Pan Number:</b>	EVNPM2763Q	EVNPM2763Q
<b>CIBIL Transunion Score:</b>	Not Applicable	721
<b>Scoring Factors:</b>	Not Applicable	LOW CREDIT AGE
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)



### CONSUMER CIR

CONSUMER: PREETI MISHRA

DATE: 21-04-2025

MEMBER ID: BNO5034012

TIME: 10:24:47

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,26,67,214

#### CONSUMER INFORMATION:

NAME: PREETI MISHRA MISHRA

DATE OF BIRTH: 29-05-1999

GENDER: FEMALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	721	1: PRESENCE OF DELINQUENCY 2: PRESENCE OF DELINQUENCY IN THE RECENT PAST 3: LOW CREDIT AGE

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)  
Consumer not in CIBIL database or history older than 36 months : -1

\* At least one tradeline with information updated in last 36 months is required.

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	EVNPM2763Q		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	40015233167336		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	8709589628	
NOT CLASSIFIED	8709589628	
MOBILE PHONE	8579836520	

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

MISHRAPREETI336@GMAIL.COM

## Annexure 8 (b)



### CONSUMER CIR

CONSUMER: PREETI MISHRA  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
TIME: 10:24:47  
CONTROL NUMBER: 8,99,26,67,214

MISHRAPREETI336@GMAIL.COM

29MISHRA.PREETI@GMAIL.COM

#### ADDRESS(ES):

ADDRESS (e) S O BRIJ MOHAN MISHRA PLOT NO 53 1 3RD F U BLOCK DLF PHASE 3 GURGAON HARYANA 122008

CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE: OWNED	DATE REPORTED: 17-10-2024
-----------------------------	-----------------------	---------------------------

ADDRESS: 556/GH NEW T R S COLONY HARIHAR PUR DHANB AD JHARKHAND 828401

CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE: OWNED	DATE REPORTED: 30-09-2024
-----------------------------	-----------------------	---------------------------

ADDRESS: NEW DELHI DELHI 110031 DELHI 110031

CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 30-06-2024
-----------------------------	-----------------	---------------------------

ADDRESS: D/O: BRIJ MOHAN MISHRA, 556/GH, NEW T R S 562 JHARKHAND JHARKHAND 828401

CATEGORY: NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED: 31-12-2023
---------------------------	-----------------	---------------------------

#### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	31-12-2023	OTHERS	Not Available	Not Available	Not Available

#### SUMMARY:

##### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 62	HIGH CR/SANC. AMT: 1,13,700	CURRENT: 0	RECENT: 06-08-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 27-05-2019
	ZERO-BALANCE: 62			

##### ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	63	1	25	22	19-04-2025

##### ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS

## Annexure 8 (c)



### CONSUMER CIR

CONSUMER: PREETI MISHRA

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 10:24:47

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,26,67,214

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	14-03-2024	CREDIT CARD	10,000
NOT DISCLOSED	08-03-2024	PERSONAL LOAN	100
NOT DISCLOSED	01-03-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	12-02-2024	CREDIT CARD	15,000
NOT DISCLOSED	06-02-2024	PERSONAL LOAN	100
NOT DISCLOSED	05-02-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	05-01-2024	CREDIT CARD	15,000
NOT DISCLOSED	18-11-2023	CREDIT CARD	10,000
NOT DISCLOSED	16-11-2023	CREDIT CARD	1,000
NOT DISCLOSED	15-11-2023	CREDIT CARD	10,000
NOT DISCLOSED	10-11-2023	PERSONAL LOAN	1,00,000
NOT DISCLOSED	02-11-2023	PERSONAL LOAN	1,00,000
NOT DISCLOSED	31-10-2023	BUSINESS LOAN - UNSECURED	1,00,000
NOT DISCLOSED	31-10-2023	CREDIT CARD	10,000
NOT DISCLOSED	21-10-2023	CREDIT CARD	10,000
NOT DISCLOSED	03-10-2023	PERSONAL LOAN	25,000
NOT DISCLOSED	21-09-2023	OTHER	1,50,000
NOT DISCLOSED	01-09-2023	CREDIT CARD	1,000
NOT DISCLOSED	26-07-2023	CREDIT CARD	50,000
NOT DISCLOSED	03-07-2023	PERSONAL LOAN	30,000
NOT DISCLOSED	09-03-2023	CREDIT CARD	10,000
NOT DISCLOSED	02-03-2023	PERSONAL LOAN	25,000
NOT DISCLOSED	29-12-2022	CREDIT CARD	1,00,000

## Annexure 8 (d)



### CONSUMER CIR

CONSUMER: PREETI MISHRA

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 10:24:47

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,26,67,214

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	17-12-2022	CREDIT CARD	10,000
NOT DISCLOSED	05-12-2022	OTHER	1
NOT DISCLOSED	02-12-2022	PERSONAL LOAN	25,000
NOT DISCLOSED	18-11-2022	CREDIT CARD	100
NOT DISCLOSED	27-10-2022	CONSUMER LOAN	4,000
NOT DISCLOSED	27-10-2022	PERSONAL LOAN	25,000
NOT DISCLOSED	27-10-2022	PERSONAL LOAN	5,000
NOT DISCLOSED	29-09-2022	OTHER	1
NOT DISCLOSED	27-09-2022	PERSONAL LOAN	25,000
NOT DISCLOSED	25-09-2022	CREDIT CARD	1,000
NOT DISCLOSED	24-09-2022	CREDIT CARD	100
NOT DISCLOSED	31-05-2022	CONSUMER LOAN	50,000

### END OF REPORT ON PREETI MISHRA

All information contained in this credit report has been collated by TransUnion CIBIL Limited ( TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Preeti Mishra	Preeti Mishra
<b>Application Id:</b>	GQ-AMLIPLN-92	GQ-AMLIPLN-92
<b>Employee Id:</b>	112840	112840
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	18-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

### Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101748103627	PYBOM24182510000013970	AML RIGHTSOURCE INDIA PRIVATE LIMITED	PREETI MISHRA	BRIJ MOHAN MISHRA	07/04/2025	N/A
101748103627	GNGGN10555170000020289	CONCENTRIX INDIA PRIVATE LIMITED	PREETI MISHRA	BRIJ MOHAN MISHRA	06/11/2023	N/A
101748103627	DSNHP00201380000011738	LIVPURE SMART HOMES PRIVATE LIMITED	PREETI MISHRA	BRIJ MOHAN MISHRA	20/10/2023	05/11/2023
101748103627	DLCPM00236910000084875	IGT SOLUTIONS PRIVATE LIMITED	PREETI MISHRA	BRIJ MOHAN MISHRA	14/06/2022	10/08/2022
101748103627	GNGGN17011100000027618	GLOBIVA SERVICES PRIVATE LIMITED	PREETI MISHRA	BRIJ MOHAN MISHRA	25/01/2022	02/03/2022
101748103627	DSNHP00341910000172035	FIRSTMERIDIAN GLOBAL SERVICES PRIVATE LIMITED	PREETI MISHRA	BRIJ MOHAN MISHRA	27/09/2021	16/12/2021

<https://unifiedportal-emp.epfindia.gov.in>

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	EVNPM2763Q	EVNPM2763Q
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	09-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 10 (b)

 **e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

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## e-Pay Tax

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**End of detail report**

